

AMENDED
CITY OF SOLEDAD

JOINT CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY
REGULAR MEETING AGENDA

WEDNESDAY, APRIL 01, 2020

5:30 P.M.

The public meeting will open at 5:30 and, after taking public comment for closed session items, the Council will immediately recess to closed session.

6:00 P.M.

The regular public open meeting will begin at 6:00, or as soon thereafter as the Closed Session is concluded, and any reportable action taken during the Closed Session will be reported out at that time.

CITY COUNCIL CHAMBERS
248 MAIN STREET
SOLEDAD, CALIFORNIA

WELCOME

Welcome to your City of Soledad City Council/Successor Agency Meeting. Your City Councilmembers/Agencymembers are:

Mayor/Chair Fred J. Ledesma
Mayor Pro Tem/Vice Chair Alejandro Chavez
Councilmember/Agencymember Carla Strobridge Stewart
Councilmember/Agencymember Marisela Lara
Councilmember/Agencymember Anna Velazquez

Due to State, County and local orders and recommendations on protocols to contain the spread of COVID-19, members of the public will only be allowed in the Council chambers on a limited basis. Those wishing to speak with the Council during public comment or on a given agenda item should fill out a speaker's card before the meeting, wait outside the chambers during the meeting, and will then be allowed in to address the Council one at a time. The three-minute time limit per speaker will be strictly enforced. Groups of speakers on a single issue are encouraged to select a single spokesperson. Written comments on any agenda item may also be submitted before the meeting and will be read into the record.

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT- CLOSED SESSION ITEMS

At this time any member of the public may address the Council/Agency on Closed Session items appearing on the agenda. Speakers shall have limited time of three (3) minutes. Please be brief and to the point.

IV. CLOSED SESSION

A Closed Session will be held immediately prior to the open public meeting, and will begin at 5:30 p.m. The open public meeting will begin at 6:00 p.m., or as soon thereafter as the Closed Session is concluded or adjourned for consideration and conclusion at the end of the open public meeting.

1. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(d)(1) to confer with its attorney regarding pending litigation which has been initiated formally and to which the City is a party: Claim of Cruz
2. The City Council will recess to closed session pursuant to Government Code Section 54956.9(a)(d)(1) to confer with its attorney regarding litigation which has been formally initiated: JVKS Harvest Solutions, LLC, et al. v. City of Soledad.
3. The City Council will recess to Closed Session to consider personnel matters pursuant to Government Code Section 54957(B)(1)- City Manager Evaluation

V. CLOSED SESSION REPORTS

VI. PLEDGE OF ALLEGIANCE

VII. PEACEBUILDERS' PLEDGE

VIII. ADDITIONS/MODIFICATIONS TO THE AGENDA

Items of business may be added to the agenda upon a motion adopted by a minimum 2/3 vote finding that there is a need to take immediate action and that the need for action came to the attention of the City subsequent to the agenda being posted. Items may be deleted from the agenda upon request of staff or upon action of the Council.

IX. PUBLIC COMMENT

At this time any member of the public may address the City Council on items not appearing on the agenda and items of interest to the public that are within the jurisdiction of the Council. Speakers shall have limited time of three (3) minutes. Please be brief and to the point. No action or discussion shall be taken on an item not appearing on the agenda, except that Councilmembers may briefly respond to statements made or questions posed by members of the public.

X. CITY MANAGER’S REPORT

- Verbal report of April 01, 2020

XI. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine by the City Council and will be adopted by one action of the Council unless any Councilmember has any questions or wishes to make a statement or discuss an item. In that event, the Mayor will remove the item from the Consent Calendar for separate consideration.

C-1 Approval of Minutes

- a. Joint City Council/Successor Agency Regular Meeting Minutes of March 04, 2020.
- b. Joint City Council/Successor Agency Special Meeting Minutes of March 04, 2020.
- c. Joint City Council/Successor Agency Special Meeting Minutes of March 18, 2020.

COUNCIL ACTION: _____

C-2. Approval of Warrants

#040586 - 040831

COUNCIL ACTION: _____

- C-3. Resolution No. 5573, A Resolution of the City Council of the City of Soledad Accepting Dedication of a Public Utility Easement from the Soledad Mission Recreation District as Part of the Orchard Villas Project.

COUNCIL ACTION: _____

[C-4.](#) Resolution No. 5574, A Resolution of the City Council of the City of Soledad Approving an Amendment to an Agreement Between the City of Soledad and Monterey Bay Analytical Services, Inc. for Laboratory Services in the Amount Not to Exceed \$90,000 and Authorizing the City Manager to Execute Said Agreement.

COUNCIL ACTION: _____

[C-5.](#) Resolution No. 5575, A Resolution of the City Council of the City of Soledad to Accept a List of Projects Funded by SB1: The Road Repair and Accountability Act for Fiscal Year 2019/2020.

COUNCIL ACTION: _____

[C-6.](#) Receive and Accept City of Soledad Monthly Department Activity Reports

COUNCIL ACTION: _____

XII. PUBLIC HEARING

- None

XIII. BUSINESS

[B-1.](#) Resolution No. 5576, A Resolution of the City Council of the City of Soledad Establishing A New City Council Meeting Schedule.

COUNCIL ACTION: _____

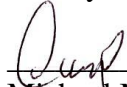
* [B-2.](#) Fireworks Regulation and Control in Soledad.

COUNCIL ACTION: _____

XIV. ADJOURNMENT

XV. CERTIFICATION

I, Michael McHatten, City Clerk of the City of Soledad, do hereby certify that a copy of the foregoing Joint City Council/Successor Agency Regular Meeting Agenda was posted at City Hall by Friday, March 27, 2020 at 5:00 p.m.



Michael McHatten, City Clerk/Secretary

03/27/2020
Date

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk Michael McHatten at (831) 223-5014. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (RCRF 35.102-35.104).

“Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at City Hall located at 248 Main Street, Soledad, California during normal business hours.”

En caso que usted necesite ayuda en leer o en entender este aviso de Junta Publica, usted puede ponerse en contacto con la oficina del Edificio Municipal en 248 Calle Main o llamar al número (831) 223-5014, y el aviso será traducido para usted.